

**HERKIMER COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Special Meeting – November 12, 2024**

Chairman Stalteri called the special meeting to order at 6:00 p.m. in the Classroom Administration Building, Room 243.

**Trustees Attending:** Dr. Ainsworth; Mrs. Crandall; Mr. Drumm; Ms. Prymas; Mr. Reardon; Mr. Russell; Mr. Stalteri; Mr. Testa; Mr. Zugai

**Trustee Absent:** Mr. Gregory

**In Attendance:** Angela Provar (virtually); Mr. Laino

Chairman Stalteri led the Board in the Pledge of Allegiance.

**EXECUTIVE SESSION**

Dr. Ainsworth moved, at 6:01 p.m., that the board adjourn to Executive Session to discuss, under provisions of Section 105f of Article 7 of the Public Officers Law, matters leading to the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

At 8:10 p.m., Dr. Ainsworth moved that the board reconvene.

Mr. Drumm seconded the motion.

Vote-Unanimous. Motion adopted.

**ADJOURNMENT**

Mr. Drumm moved to adjourn the meeting.

Mrs. Crandall seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 8:10 p.m.